

UNITED STATES DISTRICT COURT

for the

District of Massachusetts

In the Matter of the Seizure of)

(Briefly describe the property to be seized))

All i-Payout/International Payout funds held for the benefit of)
the entities and persons listed in the attached Schedule A,)
including all funds held in any reserve account)

Case No. 14-mj-4127-DHH

APPLICATION FOR A WARRANT
TO SEIZE PROPERTY SUBJECT TO FORFEITURE

I, a federal law enforcement officer or attorney for the government, request a seizure warrant and state under penalty of perjury that I have reason to believe that the following property in the Southern District of Florida is subject to forfeiture to the United States of America under see below U.S.C. §§

(describe the property):

All i-Payout/International Payout funds held for the benefit of the entities and persons listed in the attached Schedule A, including all funds held in any reserve account

The application is based on these facts:

Subject to forfeiture under 18 U.S.C. §§ 981(a)(1)(A), 981(a)(1)(C), and 982(a)(1), and 28 U.S.C. § 2461(c),

See Affidavit attached as Exhibit A.

☒ Continued on the attached sheet.

Paul Melican

Applicant's signature

DHS-HSI Special Agent Paul Melican

Printed name and title

Sworn to before me and signed in my presence.

Date: 04/24/2014

City and state: Boston, Massachusetts

David H. Hennessy

Judge's signature

U.S. Magistrate Judge David H. Hennessy

Printed name and title